☐ Design



☐ Original

DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATION Supplemental ☐ Substitute ☐ PCT

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below

| next to my name; and I belie and joint inventor (if plural in the invention entitled: | ve that I am the original ventors are named belo | ow) of the subject ma | ntor (if only one name is liste itter which is claimed and for | which a patent is sought on | | |
|---|---|--|---|--|--|--|
| Title: POLYMER ELECTRO | LYTE FUEL CELL | | | | | |
| which is described and claim the attached specificat the specification in the and with amendments the specification in Inte filed I hereby state that I I as amended by any amendm I acknowledge my departentability as defined in Tit I hereby claim forei | ned in (if the following belon, or Application No. 10/06 filed on October 2 ernational Application N and as amend nave reviewed and undelent(s) referred to above luty to disclose to the U le 37, Code of Federal I gn priority benefits und nventor's certificate, or d States of America. list | es,900 2003 and Novemb contents c | filed on February 26, er 15, 2004 (if applicable). of the above-identified specifierark Office all information keeps and the states Code, §119 (a-d), §17 international application whealso identified below any foring date before that of the application of the | cable), or fication, including the claims, nown to me to be material to 2, or §365(b) of any foreign nich designated at least one eign application for patent or | | |
| COUNTRY | APPLICATION NO. | | DATE OF FILING | PRIORITY CLAIMED | | |
| Japan | Hei 11-248349 | | September 2, 1999 | | | |
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| _ | | | supplemental priority sheet at | | | |
| Num | Number | | (Day/Month/Year Filed) | | | |
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□ Additional U.S. provisional application numbers are listed on a supplemental priority sheet attached hereto.

Docket No.

I hereby claim the benefit under Title 35, United States Code §120 of any United States application(s), or §365(C) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose information material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application.

| APPLICATION NO. | U.S. FILING DATE | STATUS: PATENTED, PENDING, ABANDONED |
|-----------------|------------------|--------------------------------------|
| PCT/JP00/05897 | August 30, 2000 | |
| | | |

□ Additional U.S. or international application numbers are listed on a supplemental priority sheet attached hereto.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the attorneys and agents associated with U.S. Patent and Trademark Office Customer Number identified bellow to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith, and direct that all correspondence be addressed to that customer number.

I hereby authorize the U.S. attorneys and agents associated with the customer number to accept and follow instructions from Matsushita Electric Industrial Co., Ltd., and any affiliated or subsidiary company thereof, received via their corporate representatives and/or their foreign patent attorneys or agents, if any, as to any action to be taken in the U.S. Patent and Trademark Office regarding this application without direct communication between the U.S. attorneys or agents and myself.

Direct Correspondence to:

CUSTOMER NUMBER

52092

I further declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

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| (If there are more tha | in seven inventors, pleas | se add a copy of this page for | r identification and sign | ature for the additi | onal |
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| inventors) ne above application may be n | | | February 26, 2002 | _ | |
| inventors) ne above application may be n | more particularly identifie | d as follows: Filing Date | February 26, 2002 | | |